

AMENDED



Tuesday, April 25, 2017

**NOTICE OF SPECIAL SESSION, EXECUTIVE SESSION AND WORK SESSION OF
THE COCONINO COUNTY BOARD OF SUPERVISORS AND BOARD OF
DIRECTORS OF THE BOARD OF DEPOSITS**

PURSUANT TO A.R.S. § 38-431.02

**10:00 a.m. – Special Session
Work and Executive Sessions immediately following
1:15 p.m. – Work Session continues**

**First Floor Conference Room
Executive Sessions to be held in the Second Floor Conference Room
219 E. Cherry Ave.**

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice of Option to Recess in Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

Call to the Public for items not on the Agenda

After the pledge of allegiance, the Chairman will call on members of the public to speak on any item or area of concern not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Board of Supervisors. Individual Supervisors may ask questions of the public, but are prohibited by the Open Meeting law from discussing or

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considering the item among themselves until the item is officially placed on the Agenda. Individuals are limited in their presentations.

Consent Agenda

All matters under Consent Agenda are considered by the Board of Supervisors to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item that item will be removed from the consent agenda and will be considered separately.

Speaking During a Public Hearing

After staff and applicant presentations for specific public hearing items, the Chairman will open the public hearing and ask for comments from the public. Those who fill out a speaker's form will be called on first. You do not need to fill out a speaker's form to speak.

As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

Call to Order:

Pledge of Allegiance:

Call to the Public:

Proclamation:

1. Proclamation recognizing April 4, 2017 as National Service Recognition Day and April 23 through April 29, 2017 as National Volunteer Week. **Board of Supervisors**

The Board will resolve as the Board of Deposits.

Work Session:

2. Presentation on Banking and Trust and Custody Services for Coconino County. **Treasurer**

Action Items:

3. Approve the award of RFP 2017-105 Banking Services to J.P. Morgan Chase Bank award Trust and Custody Services to Wells Fargo Trust and Custody. **Treasurer**

The Board will resolve as the Board of Supervisors.

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4. Consideration, discussion and possible approval of Resolution No. 2017-28, approving the proceedings of the Coconino County, Arizona Pollution Control Corporation regarding the issuance of Not to Exceed \$53,000,000 Aggregate Principal Amount of Pollution Control Refunding Revenue Bonds (Nevada Power Company Project) Series 2017. **County Attorney**

Executive Session:

5. Discussion and consultation with attorney to review settlement proposals and possible instructions to attorney pursuant to A.R.S. 38-431.03(A)(4) and receipt of legal advice pursuant to A.R.S. 38-431.03(A)(3) regarding Westglen MPH LLC v. Coconino County (TX2016-001284). **County Attorney**
6. Discussion, consultation with representatives and possible direction regarding purchase, sale, or lease of real property through Army Compatible Buffer Program. Pursuant to ARS 38-431.03 (A) (7), the Board may vote to enter executive session. **County Manager**
7. Discussion of County Manager performance evaluation. Pursuant to A.R.S. 38-431.03 (A) (1), the Board of Supervisors may vote to enter executive session. **Board of Supervisors**

Work Session – 1:15 p.m.:

8. Presentation and discussion regarding the City of Williams and Marble Canyon Solid Waste Subsidy. **Public Works**
9. Presentation and discussion on an update of the Collective Impact Human Services Pilot Project. **County Manager**
10. Presentation and discussion on an update of the Criminal Justice Coordinating Council (CJCC). **County Manager**

- 11.** Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon)

- Planning Calendar for 2017
- Future Agenda Items
- State and Federal Legislation
- County Supervisors Association (CSA) Update
- National Association of Counties (NACo) Update
- County Manager's Report
- Chair's Report

Reports from Supervisors - (Updates on new projects, district budgets, requests for services and initiatives, updates from County staff)

- o District 1 – Supervisor Art Babbott

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- o District 2 – Supervisor Elizabeth Archuleta
- o District 3 – Supervisor Matt Ryan
- o District 4 – Supervisor Jim Parks
- o District 5 – Supervisor Lena Fowler

Adjourn:

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this Date: _____ at _____ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board. Dated this _____ day of _____, 2017.

Wendy Escoffier, Clerk of the Board